

September 2, 2009

5:32 PM

Mayor Baader called the regular meeting of the City Council to order. Present were Council Brown, DiCamillo, Ledford, Clerk Blevins, Administrator McPherson and Attorney Phillips. With Woods being absent.

Minutes of the August 19, 2009 meeting were approved as written.

**CITY ADMINISTRATOR REPORT:**

Administrator McPherson informed the council Well #5 is now operating and supplying water to Victor and the Mine. We are experiencing strange run off this year, there are a lot of minerals and contaminates in the City lakes. To cut expenses we are blending aquifer water from Well #2 to the water flowing to the City. We have several streetlights out in the City due to the heavy rains and lightening. There are holes being drilled to help drain the water so we will not blow the bulbs when it rains. Please bear with us while this process is being completed. The Lanning water project has started and should be completed before the ground freezes. Flu shots are available at the Medical Plaza; the H1N1 should be available in October. The signage for the "Mackin Block" has been installed on Bennett Avenue, Carr Avenue and Third Street. This is in appreciation of all the Mackin family has done for the City of Cripple Creek

**FINANCE DIRECTOR REPORT:**

Finance Director Harris stated there is no budget transfer or expenditure requests at this time.

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT:**

Development Director Manning stated the Victorian Lady project is still moving along. The painting is nearly complete, will be sand blasting the stone, have the spindles for the deck and will be repairing the stair way to the deck. The specks for the transportation building and the head-frame at the Heritage Center have been sent to CDOT. Jodie West has decided to stay on with the city. The Creek is proceeding well. The Bakery should be open by Friday. Womack's will be requesting funding to renovate the Palace sign.

**PROCLAMATION – PATRIOTISM WEEK, BPOE #316:**

Mayor Baader read the Patriotism Week Proclamation stating September 7-13, 2009 as National Patriotism Week.

**REQUEST FOR a RETAIL GAMING TAVERN LIQUOR LICENSE AT 415 E BENNETT AVENUE, BENNETT STATION, Clinton Cline, applicant:**

Clerk Blevins stated all paperwork and fees are in order. There was no public comment. Motion by Ledford to approve Retail Gaming Tavern Liquor License at 415 E Bennett Avenue Second by Brown and motion carried.

**REQUEST FOR WAIVER OF WATER AND SEWER TAP FEES, Lou & Pat Goldman, applicant:**

Request for a waiver of water and sewer tap fees at 408 S C Street was presented to the Council. There was no public comment. Motion by DiCamillo to approve the tap fee waiver Second by Ledford and motion carried.

**BUSINESS LICENSE – GOLD CAMP BAKERY, GERTRUD WUELLNER; CJ & L PROPERTY MANAGEMENT, BETTY GAUMER:**

Clerk Blevins stated all paperwork is in order and fees have been paid. There was no public comment. Motion by Brown to approve business license Second by Ledford and motion carried.

**PUBLIC COMMENT:**

**Tom Sullivan** stated the cows are still an issue in the city. Mayor Baader stated he and Chip Huffman had met with Mr. Gaffney and we are in the process of trying to come to an agreement of the replacement of the cattle guards and repairs of fencing. The cows will be moved back to the four-mile area in about 3 weeks as soon as the hay is in.

Meeting adjourned at 5:57M

APPROVED:

ATTESTED:

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Dan Baader, Mayor

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Debra Blevins, City Clerk